

# COTTONWOOD HEIGHTS

## RESOLUTION No. 2021-02

### A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE COTTONWOOD HEIGHTS ARTS COUNCIL

**WHEREAS**, section 2.140.401 of the COTTONWOOD HEIGHTS CODE (the “Code”) establishes the “Cottonwood Heights Arts Council” (the “Arts Council”) for the city of Cottonwood Heights (the “City”); and

**WHEREAS**, Code §2.140.403(B) provides that the Arts Council shall consist of up to 13 members who are City residents, who may be from geographically diverse parts of the City, and who may be selected to assure adequate representation of each of the various artistic disciplines; and

**WHEREAS**, Code §2.140.104 provides that members of the Arts Council shall be appointed and removed by the city manager (the “Manager”) with advice and consent of the city council (the “Council”) to staggered three-year terms, so that the terms of office of approximately one-third of the members expire each year; and

**WHEREAS**, the Manager has appointed **Carol Whittaker** to the Arts Council and has requested that the Council give its advice and consent to such appointment; and

**WHEREAS**, the Council met on 5 January 2021 to, among other things, (a) consider the appointment to the Arts Council specified above; and (b) ratify and consent to the current composition of membership of the Arts Council; and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the foregoing appointment to the Arts Council as proposed by the Manager and to ratify the current composition of the Arts Council;

**NOW THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council that the Council hereby (a) consents to the appointment to the Arts Council specified above; and (b) ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Arts Council as of the date of this resolution for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Erin Brigham	1 February 2022
Laura Garcia	1 February 2022
Joy Henrichsen	1 February 2022
Karen Kendall	1 February 2022
Laura Williams	1 February 2022
Whitney Joy Dodge	1 February 2023

Elise Hogan  
Katy Mitarai  
Tammy Ross

1 February 2023  
1 February 2023  
1 February 2023

Carol Whittaker

1 February 2024

This Resolution, assigned no. 2021-02, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 5 January 2021.

**ATTEST:**

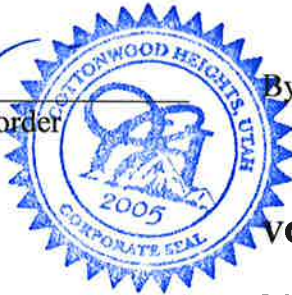
**COTTONWOOD HEIGHTS CITY COUNCIL**

By: 

Paula Melgar, Recorder

By: 

Michael J. Peterson, Mayor



**VOTING:**

Michael J. Peterson  
Douglas Petersen  
J. Scott Bracken  
Tali C. Bruce  
Christine Watson Mikell

Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
• Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
• Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>
Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

excused,

**DEPOSITED** in the office of the City Recorder this 5<sup>th</sup> day of January 2021.

**RECORDED** this 11 day of January 2021.